

INDIANA LIBRARY AND HISTORICAL BOARD

April 13, 2007

Indiana State Library

Board Room - 401

I. CALL TO ORDER AND INTRODUCTIONS

The business meeting of the Indiana Library and Historical Board was called to order by Dr. Thomas Hamm at 9:35am. Board members present were, Mr. Jeff Krull, Mrs. Carol McKey, Mrs. Pat Steele and Mr. Robert Barcus. Also present were, Roberta Brooker, Interim Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Jim Corridan, Director/State Archivist ICPR & Interim Associate Director State Library

Ron Rose, State Library

Jake Speer, State Library

Beth Booth-Poor, INCOLSA EC President

Michael Piper, Executive Director, INCOLSA

Larry Frye, INCOLSA EC, Past President

Margaret Mohundro, INCOLSA

Tom Ristine, Lewis & Kappes

Linda Kolb, ILF

Carol Graham, State library

4-1-07 The minutes of the February 9, 2007 meeting were presented for approval. Mrs. Steele moved
Minutes and Mr. Barcus seconded:

THAT THE MINUTES OF THE FEBRUARY 9, 2007 MEETING BE APPROVED AS PRESENTED.

Motion passed.

II. LIBRARY AND HISTORICAL BOARD BUSINESS

4-2-07 The Board welcomed Carol McKey to the Board.

Library &
Historical
Building

Dr. Hamm noted that for the first time in almost nine years Sally Otte is not with us as a member of the Board. He felt it appropriate for the Board to entertain a motion to express appreciation for her nine years of service on the Indiana Library and Historical Board. Mr. Barcus moved and Mr. Krull seconded:

TO EXPRESS APPRECIATION TO SALLY OTTE FOR HER NINE YEARS OF SERVICE ON THE INDIANA LIBRARY AND HISTORICAL BOARD.

Motion passed.

Ron Rose reported that construction has started on the booths for the Talking Books and Braille Library. It looks as though it will be completed on the target date.

Approximately two years ago, Faye Terry fell outside the Senate Ave. entrance. There wasn't a rail to hold on to and she lost her footing and fell. After several phone calls, letters and e-mails,

there is now a railing in place.

In room 306 (intended for Library & Historical Foundation) carpeting had never been installed. After two years of asking, it is finally being carpeted.

There are still leaks from the roof. Public Works has an on-going project to check the roof for leaks on a daily basis. There are several potential sections that could cause problems over the next year or so. Public Works is checking every inch of the roof and has a construction firm on campus that is assigned to take care of the library roof.

III. INDIANA STATE LIBRARY BUSINESS

4-3-07
Personnel
Report Ms. Brooker presented the personnel report for approval. Mrs. Steele moved and Mrs. McKey seconded:
TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.

4-4-07
Financial
Report Mr. Corridan presented the financial report for approval. Mrs. Steele moved and Mr. Barcus seconded:
TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.

4-5-07
Director's
Report Ms. Brooker reported that the Eugenics Exhibit 1907 – 2007 is now open.
She reported that the implementation of the SIRSI Dynix upgrade is pointing out a lot of problems that need to be taken care of such as a great deal of the Indiana and Genealogy materials have not been inventoried. The materials need to be inventoried and bar codes put on so that they can be put into the on-line catalog. This is going to be a huge project, but the materials also need to be inventoried and bar coded to protect them from being carried out of the library. The SIRSI Dynix system go live date is the end of August.

4-6-07
Certification Jake Speer presented for approval the names of those requesting certification. Mrs. Steele moved and Mr. Krull seconded:
TO APPROVE THE NAMES PRESENTED REQUESTING CERTIFICATION.
Motion passed.

4-7-07
Certification
Task Force Mr. Corridan reported that the first meeting of the Certification Task Force with at least one trustee and a number of public librarians serving on the committee will be meeting on April 17. The names were recommended by the Indiana Library Federation.

4-8-07
Indiana
Virtual
Library Mr. Corridan presented for approval a Charge that an Advisory Committee be formed to review and advise the Indiana State Librarian on policy and strategic directions for the operation and management of an online virtual library that provides access to information for all citizens of Indiana. Specifically the committee is charged to review, evaluate, and make recommendations regarding content, technical infrastructure/usability, marketing and training, resources and funding, and assessment of the Indiana Virtual Library (or whatever it eventually will be named.) The committee will meet at least quarterly and will provide reports

of each meeting to the Indiana State Librarian. The Advisory Committee will be constituted as follows and appointments recommended by the appropriate organization to the State Librarian by July 1, 2007 and shall serve two year terms with two re-appointments possible.

- Indiana Public Library Association (IPLA) – 3 members
- Association for Indiana Media Educators (AIME) – 2 members
- Indiana Chapter, Special Libraries Association (INSLA) – 1 member
- Indiana Health Sciences Librarians Association (IHSLA) – 1 member
- Private Academic Library Network of Indiana (PALNI) 2 members
- Academic Libraries of Indiana (ALI) 3 members (1 of which shall be from a community college and none of which shall be PALNI members.)
- Indiana Department of Education – 1 member
- State Library – 1 member
- Two citizens not directly affiliated with the library community
- Indiana Office of Technology – 1 member
- Representation from the hosting vendor providing hosting and operational support of the on-line database program. (non-voting ex-officio)

Mrs. Steele moved and Mrs. McKey seconded:

TO APPROVE THE CHARGE THAT AN ADVISORY COMMITTEE BE FORMED TO REVIEW AND ADVISE THE INDIANA STATE LIBRARIAN ON POLICY AND STRATEGIC DIRECTIONS FOR THE OPERATION AND MANAGEMENT OF AN ONLINE VIRTUAL LIBRARY THAT PROVIDES ACCESS TO INFORMATION FOR ALL CITIZENS OF INDIANA.

Motion passed.

IV. HISTORICAL BUREAU BUSINESS

The Director's report is made a part of these minutes.

4-9-07
Financial
Report Miss Bennett presented the financial reports for approval. Mr. Barcus moved and Mrs. Steele seconded:

TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED.

Motion passed.

4-10-07
Human
Resources
Report Miss. Bennett presented the Human Resources Report for approval. Mr. Krull moved and Mr. Barcus seconded:

TO APPROVE THE HUMAN RESOURCE REPORT AS PRESENTED.

Motion passed.

The meeting adjourned at 10:55am.